

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

February 17, 2004
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Noble, and Councilmembers Balducci, Chelminiak, Davidson, Degginger, and Lee

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:02 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers were present. Mr. Degginger led the flag salute.

3. Communications: Written and Oral

John Grebe, St. Luke's Lutheran Church, submitted a letter and flyer regarding the upcoming Youth Involvement Conference on March 5 and invited Councilmembers to participate.

4. Reports of Community Councils, Boards and Commissions: None.

5. Report of the City Manager:

Deputy City Manager Ed Oberg noted two memos in the Council packet regarding recent evaluations of City services.

Fire Chief Peter Lucarelli asked Fire Marshall Steve Nuttall to discuss the Fire Department's review by the Washington Surveying and Rating Bureau. Mr. Nuttall reported that Bellevue retains its Class 2 rating, which is the best in the state, as a result of the evaluation. The WSRB review commended the Fire Department's addition of a second light force, water supply improvements, and enhancements to the dispatch function. Seattle is the only other jurisdiction in the state to achieve a Class 2 rating.

Mr. Oberg reported that Bellevue was awarded the Certificate of Achievement for Excellence in Financial Reporting for the 21st consecutive year for its 2002 Comprehensive Annual Financial Report. He recognized Arnaz Bharucha (Accounting Manager), Diane Ijiomah (Assistant Accounting Manager), and Harry Oestreich (former Assistant Accounting Manager) for their work on this report.

6. Council Business

Dr. Davidson attended an all-day workshop of the WRIA 8 Steering Committee to develop the salmon recovery habitat plan.

Ms. Balducci attended meetings of the Lake Heights Community Club, Surrey Downs Neighborhood Association, and the Youth Link Board.

Mr. Degginger attended meetings related to Cascade Water Alliance.

Mr. Chelminiak attended the Mediation Program's volunteer event and met with residents of Surrey Downs and representatives of the 108th Avenue Homeowners Association.

Mr. Lee attended a volunteer recognition program at North Bellevue Senior Center. He thanked Bellevue firefighters for providing the meal for this event. Mr. Lee met with the King County Economic Development Council's Interim Director to discuss regional initiatives.

Deputy Mayor Noble reported on the Eastside Transportation Partnership (ETP) meeting.

Mayor Marshall thanked Councilmembers for expanding their involvement in local and regional forums this year. She announced that the Sound Transit Board recently approved \$4.5 million in funding to move forward with Phase 2 planning.

7. Approval of the Agenda

➡ Deputy Mayor Noble moved to approve the agenda, and Mr. Degginger seconded the motion.

➡ The motion to approve the agenda carried by a vote of 7-0.

8. Consent Calendar

➡ Deputy Mayor Noble moved to approve the Consent Calendar, and Mr. Degginger seconded the motion.

➡ The motion to approve the Consent Calendar carried by a vote of 7-0, and the following items were approved:

(a) Minutes of February 2, 2004 Study Session

Minutes of February 2, 2004 Regular Session
Minutes of February 9, 2004 Extended Study Session

- (b) Motion to approve payment of claims for the period ending February 10, 2004, and payroll for the period January 16 through January 31, 2004.
- (c) Ordinance No. 5511 establishing the City Manager's Compensation Program for 2004.
- (d) Ordinance No. 5512 authorizing execution of agreements with the Washington State Military Department to accept grant funds in the amount of \$56,791 for emergency management purposes, establishing a project in the Grant Control Fund; appropriating unanticipated and future revenues to the Grant Control Fund; and authorizing the expenditure of said grant funds.
- (e) Resolution No. 6960 authorizing execution of a successor labor agreement with the International Association of Fire Fighter Union, Local #1604, representing Fire Investigators (the Union) for 2004-2006.
- (f) Motion to award Bid No. 0412 for a stairwell connecting SE 28th Place to the recently constructed 112th Avenue SE/South Bellevue Park and Ride Links project to Diamaco Inc. as low bidder in the amount of \$42,540. (CIP Plan No. PW-W/B-56)
- (g) Cougar Mountain Way Corridor Improvements
 - (1) Ordinance No. 5513 authorizing execution of an Underground Conversion Project Construction Agreement with Puget Sound Energy (PSE) and joint trench agreements with PSE (gas), Qwest (telephone), and Comcast (cable); amending the project budget to reflect revenue to be received from the joint trench agreements; amending the 2003-2009 CIP Plan to reflect this additional revenue; and amending the project budget for the Cougar Mountain Way Corridor Improvements project. (CIP Plan No. PW-R-115)
 - (2) Motion to award Bid No. 0359 for the construction of Cougar Mountain Way Corridor Improvements to Wilder Construction as the low bidder in the amount of \$3,326,671.91.
- (h) Resolution No. 6961 authorizing execution of an Interlocal Agreement for Jail Administration providing the framework for cities within King County to work together to manage the King County and Yakima County jail contracts, dispose of property held for jail purposes by the City, and develop a plan to manage the city's inmate population after the termination of the King County Jail Contract in 2012. (*Discussed with Council on January 26, 2004.*)

- (i) Motion to award Bid No. 0405 for the AC Watermain Replacement at SE 60th Street between 125th Place SE and 126th Avenue SE to Earthworks Enterprises, Inc., as low bidder in the amount of \$133,241.44. (CIP Plan No. W-16, Utility CIP Fund 4690)

- 9. Public Hearings: None.
- 10. Land Use: None.
- 11. Other Ordinances, Resolutions and Motions: None.
- 12. Unfinished Business: None.
- 13. Continued Oral Communications: None.
- 14. New Business: None.
- 15. Executive Session: None.
- 16. Adjournment

At 8:20 p.m., Mayor Marshall declared the meeting adjourned.

Myrna L. Basich
City Clerk

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